

OPEN SPACE ADVISORY BOARD DRAFT MEETING MINUTES

May 28, 2024

1:30 PM

Open Space Visitor Center
Zoom

Members Present

Don Meaders, Barbara Taylor, Michael Scisco, Corinna Jaramillo Feldman (Zoom)

Members Absent

Diane Souder

Staff Members Present

Kimberly Selving (Administrative Assistant, Open Space Division), Colleen Langan-McRoberts (Superintendent, Open Space Division), James Lewis (Asst. Superintendent), Eleanor Grisham (OSD Education Coordinator), Dennis Vasquez (Deputy Director PRD), Whitney Phelan (Senior Planner PRD)

Visitors Present

Michael Casaus (The Wilderness Society), Ruth Pregonzer (concerned citizen), Brooke Bassan (City Council), Tom Menicucci (City Council Service), Peggy Norton (Zoom), Chuck Logan (Zoom)

1. Call to Order and Introductions

Chair Don Meaders called the meeting to order at **1:35 pm**.

2. Action: Approval of Agenda

Barbara Taylor moved to approve agenda, second by Michael Scisco. Motion passes 4-0

3. Action: Approval of the April 23, 2024 Meeting Minutes & May 14, 2024 special meeting minutes

Motion to approve by Michael Scisco, second by Barbara Taylor. Motion passes 4-0

4. Public Comment

NA

5. Announcements and Correspondence

Michael Casaus of The Wilderness Society introduced his reason for attending.

6. E-Bike Discussion

Barbara Taylor began the discussion with the summary of an article and some core points.

7. Real Property Report

Gary Boyd with Real Property gave the Board an update on recent real property activity.

8. OSD Education and Community Engagement programs

Eleanor Grisham presented current programs

9. OSD Trust Fund report

Colleen McRoberts presented a summary of Chris Daniels' report.

10. Staff Updates and Q & A

Colleen McRoberts and Dennis Vasquez presented a summary of current staff projects.

11. Adjournment

Meeting adjourned at 4:16 pm

REMINDERS:

- **Tech: three computers are needed for OSAB meeting: OWL, Zoom, meeting minutes**
- **Colleen will not get here in time to use her computer as part of the set up so it will need to be borrowed elsewhere.**
- **Edgewood will present their offer at a future meeting**
- **Action item: Schedule evaluation of 7 acres adjacent to Petroglyph National Monument that has an interested seller**
- **July meeting will feature an in-person report from Chris Daniels re OSD Trust Fund Report**
- **Also West Mesa Trails Plan at July meeting**
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